

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 18, 2013**

COMMISSIONERS PRESENT:

Gene McIntyre, Chairman
Josh Morton, Vice Chairman
Peter Asciutto
Tony Dennis
Lindsey Dunevant

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, February 18, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and Commissioner Dunevant gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Commissioner Dennis moved to approve the agenda as presented. His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

ITEM # 1 – FINANCE – PRESENTATION OF THE MARTIN STARNES & ASSOCIATES AUDIT CONTRACT FOR 2012-2013

Presenter: Toby Hinson, Finance Director

The Finance Director provided a review of the contract received from Martin Starnes & Associates to provide audit services for FY 2012-2013. The total fees to perform the County audit will be \$49,500.00 which represents a 1% increase of \$500.00 over last year's fee and is the first increase since FY 2007-2008. It was requested the Board approve the contract for the upcoming audit.

By motion, Commissioner Dennis moved to approve the contract and was seconded by Commissioner Asciutto. The motion carried with a 5 – 0 vote.

ITEM # 2 – LIBRARY – GRANT APPLICATION REQUEST PRESENTATION

Presenter: Melanie Holles, Library Director

Ms. Holles presented a grant application related to a new program known as the “Bouncing Babies” Pre-Literacy Program which targets children age 0 to 2. The program offers an introduction to books and early reading skills for children that are not currently served by a licensed daycare or other similar service. It was requested the Board approve an application to the state library in the amount of \$14,641.00 to aid in funding the program for the Albemarle and Locust library branches. The County match in the amount of \$3,681.31 (25%) will come from the “books” line item of the library budget.

By motion, Commissioner Asciutto moved to approve submission of the grant application and was seconded by Commissioner Morton. The motion passed by unanimous vote.

ITEM # 3 – CONSENT AGENDA

- A.** Minutes – Regular meeting of February 4, 2013
- B.** Finance – Request monthly acceptance of the Monthly Financial Report for Seven Months Ending January 31, 2013
- C.** Facilities – Request approval to sell the attached list of surplus items via GovDeal on-line auction site
- D.** Senior Center – Stanly County Schools Emergency Shelter Hold Harmless Agreement

Commissioner Dennis moved to accept the consent agenda as presented. His motion was seconded by Commissioner Morton and passed with a vote of 5 – 0.

PUBLIC COMMENT

Vanessa Mullinix of Badin stated her concerns and asked questions as to why the Board continues to meet in closed session to discuss the 401 when Alcoa has filed a second application for the 401 water quality certificate. She also refuted Commissioner Dunevant’s statements from the previous meeting concerning the \$5 million spent thus far on the public records – open meetings lawsuit and 401 relicensing stating she would rather the County use those funds for school repairs.

Frazier Huneycutt of Endy reminded the Board that they are spending taxpayers’ money and does not agree with how it is being spent. He then wanted to know where the jobs are that should be coming to the County.

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Asciutto stated that he had attended the Uwharrie Regional Resources Commission meeting held the previous week where information was presented concerning the riverbed study and the Michael Shuman report as well as an economic development meeting which was attended by Sharon Decker, Secretary of Commerce.

As commissioner appointee to the Stanly Water & Sewer Authority, Commissioner Morton gave a report on the water infrastructure projects that have been completed or are currently underway. Several of the projects noted included the Highway 24/27 Project, Cottonville Project, Mission Area Project and Highway 52.

Both Chairman McIntyre and Commissioner Morton reminded the Board of the annual Senior Luncheon to be held the next day. Chairman McIntyre also mentioned the Board's planning retreat scheduled for Friday, February 22nd in the Airport Conference Room.

CLOSED SESSION

Commissioner Asciutto moved to recess the meeting to closed session and was seconded by Commissioner Morton. The motion passed by unanimous vote at 7:20 p.m.

RECESS

There being no further comments, Commissioner Dunevant moved to recess the meeting until Friday, February 22, 2013 at 9:00 a.m. in the Airport Conference Room. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote at 7:36 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk